



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

October 23, 2017

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| To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820 | To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Mumbai 400 001 Scrip Symbol : PANAMAPET |
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Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2017

We are enclosing herewith a Certificate as received from a Company Secretary in Whole-time in Practice in compliance with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2017.

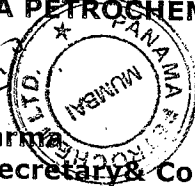
Kindly find the same in order.

Thanking You,

Yours faithfully,

For **PANAMA PETROCHEM LIMITED**

Gayatri
Gayatri Sharma
Company Secretary & Compliance Officer





MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED (half year ended 30th September ,2017).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PANAMA PETROCHEM LIMITED** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** pertaining to all 5 transfer of equity shares of 2500 of the company for the period from **1st April , 2017 to 30th September ,2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **PANAMA PETROCHEM LIMITED** with BSE Limited & The National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September,2017** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April , 2017 to 30th September,2017** as entered in the Memorandum of NIL Transfer have been issued more than Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable. NIL*

Date: 23rd October, 2017

Place: Mumbai



Milind Nirkhe
Membership No.: 4156
CP NO : 2312